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Alaska Board of Fisheries
2003 WORK SESSION
TENTATIVE AGENDA

October 1—October 3, 2003; Downtown Marriott Hotel, Anchorage

NOTE: This tentative agenda is subject to change throughout the course of the meeting.
The board will not take oral testimony at its work session; written comments are welcome.

WEDNESDAY, OCTOBER 1, 8:30 a.m.

[Lead Person]

1. Call to Order; introduction of Board Members and Staff
2. Election of Officers
3. Commissioner's Office Report
4. Boards Section Report: Budget Overview for FY 04
5. Board Committee and Task Force Reports:
 - A. Joint Board/Council Protocol Committee
 - B. Marine Protected Areas
 - C. Crab Rationalization
 - D. GOA Groundfish Rationalization (**See October 3, agenda item #10**)
 - E. Other, if any
5. Future Meeting Schedule (2004/2005)
Approve 2004/2005 Call for Proposals and Meeting Schedule
6. AGENDA CHANGE REQUESTS

A "roadmap" reflecting the order in which the board will address ACRs is attached

THURSDAY, OCTOBER 2, 8:30 a.m.

7. PETITIONS
 8. Other Scheduling Requests
 9. Application of Sustainable Salmon Fisheries Policy during this cycle
 10. Organize Proposals and Establish Committees for 2002/2003 cycle
- Emergency petition re: herring fishery in Cape Romanzoff Herring District
 - Halibut Subsistence Appeals Process
 - ADF&G Memo re: stocks of concern
 - Process for Addressing Stocks of Concern this cycle
 - Schedule accepted ACRs, if any, to a regulatory meeting
 - Schedule other action items, if any, to a regulatory meeting
 - Review "Tentative Committee Structure" for each regulatory meeting
 - Assign board members to each committee

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FRIDAY, OCTOBER 3, 8:30 a.m.

11. Reports:

GOA Groundfish Rationalization	[Krygier/Goltz]
Set up board task force	[A. Nelson]
AYK Sustainable Salmon Initiative	[M. See]

12. Miscellaneous

Update board's standing committee/task force list	[Dersham]
Other, if any	

13. Adjourn

AGENDA NOTES:

- I. This agenda is TENTATIVE and subject to change during the meeting. Scheduled updates can be obtained by calling the board's recorded message phone. Phone Number: 1-800-764-8901 [In Juneau call: 465-8901].
- II. The board will not hear oral public testimony at this meeting. Written public comments are welcome up to adjournment.
- III. The State of Alaska, Department of Fish and Game complies with Title II of the Americans with Disabilities Act of 1990 (ADA). Individuals with disabilities who may need auxiliary aids, services, and/or special modifications to participate in this hearing and public meeting should contact Diana Cote at 465-4110 (in Juneau call: 465-2028) by September 26, 2003 to make any necessary arrangements.

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**Roadmap for Order of Consideration of Agenda Change Requests
October 2003**

ACR

No.: Subject:

Region I/Southeast

- 3 Allow troll fishery access to hatchery king salmon in Southeast
- 5 Allow spawn-on-kelp in open pounds fishery in Sitka
- 7 Allow spawn-on-kelp in open pounds fishery in Sitka
- 22 Readdress herring fishery in Behm Canal, Ketchikan
- 21 Address Tanner crab management plan for dual permit holders

Region II/Southcentral

Prince William Sound:

- 4 Address allocation of wild and enhanced salmon stocks in PWS

Cook Inlet Shellfish:

- 12 Increase guideline harvest range of scallops in Kamishak area

Cook Inlet Salmon:

- 11 Modify regulations regarding commissioner's EO authority
- 15 Modify regulations regarding commissioner's EO authority
- 6 Remove the hour limitations in management plans Cook Inlet
- 16 Remove the hour limitations in management plans Cook Inlet
- 17 Remove the hour limitations in management plans Cook Inlet
- 13 Address Kasilof River management plan
- 9 Allow additional areas for drift gillnet fleet in Cook Inlet
- 10 Increase gillnet length and depth in Kenai/Kasilof Area
- 8 Address coho management plan regulations
- 14 Remove restrictions on eastside August setnet fishery
- 18 Allow eastside setnet fishery access to pink salmon
- 19 Change marker location around Packers Creek
- 20 Allow Northern District set gillnet fishery to fish flood tides

Region III/Interior

- 1 Include Upper Copper and Susitna Rivers in stocked waters management plan
- 2 Include Upper Copper and Susitna Rivers in Arctic grayling management plan
- 23 Allow multiple hooks with bait in burbot fishery in Southcentral

Statewide:

- 24 Gulf of Alaska groundfish rationalization options in state waters